

Municipal Building, Lodi, Cal., Feb. 1, 1915.

The Board of Trustees of the City of Lodi convened in regular session at 8:00 p.m., all members present.

Minutes of the previous meeting were read and approved.

Permission was granted to J. G. Anderson to tear down a barn on lot 5, block 9, East Lodi.

The monthly report of Poundmaster J. A. Hughes was read and ordered filed.

The report of City Marshal Coleman for the month of January was read and ordered filed.

A. A. Mayes asked for permission to remove the trees in front of his property at 412 North Church street. The matter was referred to the street committee.

Chairman E. E. Deaver of the Revenue and Finance Committee, in a written communication, presented suggestions to the board in the matter of the assessment of property in the City of Lodi during the present year, recommending the appointment of two boards of appraisers, to be composed of men who by vocation or training are qualified to accurately judge values, to co-operate with the assessor in fixing the true values to all assessable property. The communication was ordered filed and the matter was referred to the committee of the whole.

R.J. Custer, principal of the public schools, requested that the board give a reduced rate for water at Salem and Emerson schools, which was taken under consideration until the next regular meeting.

Principal Custer also requested that the street crossings at Salem school be gravelled, which was referred to the street committee.

E. E. Welch, A.M. Tower, J.H. Willms and J. W. Shattuck requested the board to take some action in the matter of the proposed opening of Lee and Pleasant Avenues, between Pine and Oak streets. The committee reported that property owners in the district were ready to stand a part of the expense and requested the board to provide for a share of the cost. The matter was referred to a committee of the whole.

Miscellaneous claims against the city amounting to ~~\$3142.64~~^{3146.14} were allowed and ordered paid.

Upon motion of Trustee Polendorf, seconded by Trustees Black and Keeney, the City Recorder's salary was increased to \$20 per month, effective February 1, 1915.

Upon motion of Trustee Deaver, seconded by Trustee Black, it was ordered that the necessary steps be taken to extend the water system north of Oak street and west of Pleasant Avenue, according to plans and estimates submitted by the Superintendent of Public Utilities and the City Engineer.

The City Clerk was instructed to advertise for bids for furnishing the pipe and other material for the above-mentioned work, and also to include in the call for proposals the furnishing of pipe for the storm sewers to be installed in West Elm street.

The board adjourned.

Attest:

H. S. Black
City Clerk.